2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013525

Entity Name: BRIGHT HORIZONS OF GREENWOOD, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9565 NW 27TH STREET CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

5106 N W 125TH AVE CORAL SPRINGS, FL 33076 US

FEI Number: 65-1075494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COELHO, VALDEMIRO 5106 N W 125TH AVE CORAL SPRINGS, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COELHO, VALDEMIRO

 Address:
 5106 N W 125TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076 34

Title: D

 Name:
 COELHO, ALLISON

 Address:
 5106 N W 125TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALDEMIRO COELHO PRES 04/30/2012